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2008 FEB 15 PM 4:31

CLERK, U.S. DISTRICT COURT
 UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF CALIFORNIA

08 02 15 18

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAIME SANCHEZ-RAMIREZ,

Defendant.

Magistrate Case No. _____

COMPLAINT FOR VIOLATION OF

Title 18, U.S.C., Sec. 1546(a),
 False Making and Possession of
 Entry Documents; Title 18,
 U.S.C., Sec. 2, Aiding and
 Abetting

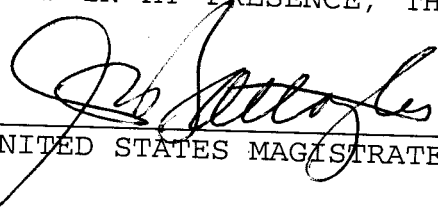
The undersigned complainant, being duly sworn, states:

On or about January 30, 2008, within the Southern District of California, defendant JAIME SANCHEZ, did knowingly forge, counterfeit, alter and falsely make immigrant documents prescribed by statute and regulation for entry into and as evidence of authorized stay and employment in the United States, namely, I-551, Resident Alien Cards; in violation of Title 18, United States Code, Section 1546(a) and Section 2.

And the complainant states that this complaint is based on the attached affidavit, which is incorporated herein by reference.


 KERRI CASTILLO, SPECIAL AGENT
 IMMIGRATION AND CUSTOMS ENFORCEMENT

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 15th DAY OF
 FEBRUARY, 2008


 UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA

v.

2 JAIME SANCHEZ-RAMIREZ

3 STATEMENT OF PROBABLE CAUSE

4 I, Special Agent Kerri Castillo, declare under penalty of perjury
5 that the following statement of probable cause is true to the best of
my knowledge.


6 Between November 2, 2006, and December 3, 2007, a Confidential
7 Informant (hereinafter the CI) purchased nineteen fraudulent Permanent
8 Resident Cards and twenty-one fraudulent Social Security cards from
9 Amelia VALENTE-Hernandez. Additionally, each time the CI met with
VALENTE and provided her with photos and information for the
documents, ICE Agents observed her meet with Fausto CHAVEZ-Rueda, an
individual previously arrested by ICE agents for manufacturing
fraudulent documents.

10 On January 30, 2008, I provided the CI with four photos of
11 Hispanic males and two photos of Hispanic females. Additionally, a
12 fictitious name and date of birth was written on the back of each
photo. The CI then met VALENTE at her residence and gave her the
13 photos. Later that afternoon, a red F-150 (which is registered to
CHAVEZ) parked near VALENTE'S residence. A male later identified as
14 Jaime SANCHEZ-Ramirez exited the red F-150 and approached VALENTE'S
residence located at 1125 Golden Road, Encinitas, California.
15 Approximately five minutes later, SANCHEZ departed VALENTE'S residence
and returned to the red F-150. Agents initiated surveillance of
16 SANCHEZ who eventually did a u-turn in front of a residence located
at 3331 38th Street, San Diego, California, (hereinafter the "mill")
17 and parked the vehicle near the intersection of 38th Street and Thorn
Street in San Diego. Approximately twenty minutes later, CHAVEZ
18 exited the "mill" and briefly met with SANCHEZ in the red F-150.
CHAVEZ then returned to the "mill" and entered the residence and
19 SANCHEZ departed the area in the red F-150. Approximately one and a
half hours later, CHAVEZ departed the "mill" and shortly thereafter,
20 met with RAMIREZ (who was still driving the red F-150) near the
intersection of 41st Street and Myrtle Avenue in San Diego. CHAVEZ
21 then returned to the "mill" and entered the residence and SANCHEZ
drove the red F-150 to an AutoZone located at 3842 University Avenue
22 in San Diego. Shortly thereafter, the CI stated he/she had spoken
with VALENTE who stated she was on her way back (to her residence)
23 with the documents. The CI returned to VALENTE'S residence to pick
up the documents, which included six fraudulent Permanent Resident
24 cards which contained the photographs, names (or variations thereof
due to misspellings) and dates of birth previously provided to VALENTE
25 by the CI and six fraudulent Social Security cards also bearing the
names (or variations thereof due to misspellings) previously provided
26 to VALENTE by the CI.

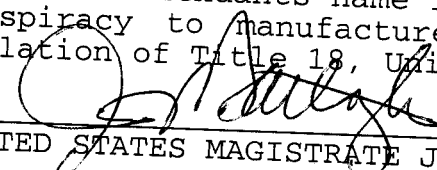
27 On February 14, 2008, ICE Agents arrested SANCHEZ in San Diego.
28

1 ICE Special Agent Vincenzo Zoni read SANCHEZ his constitutional
2 rights per "Miranda" and he stated he was willing to waive these
3 rights and answer questions. SANCHEZ was shown Photograph Lineup
4 Display "A," and identified photograph number three as "Pescadito" and
5 Sanchez." Photograph number three of Photograph Lineup Display "A"
6 is of CHAVEZ. SANCHEZ stated he has known CHAVEZ for two or three
7 years. SANCHEZ stated he has gone to Encinitas and other places to
8 pick up packets as a favor to CHAVEZ. SANCHEZ claimed he did not know
9 what was in the packets, but stated they were firm like documents.
10 Additionally, SANCHEZ claimed CHAVEZ does not pay him. SANCHEZ stated
11 that on January 30, 2008, CHAVEZ told him to go to "Amelia's" house.
12 SANCHEZ stated that Amelia gave him a package that was taped and hard.
13 SANCHEZ stated he then gave this packet to CHAVEZ when he got into the
14 F-150. SANCHEZ stated he then went home and later CHAVEZ called him.
15 SANCHEZ stated he met CHAVEZ on the street and he gave him one packet,
16 which was a little thicker than the one he picked up from Amelia
17 earlier that morning. SANCHEZ stated CHAVEZ told him to go to the
18 AutoZone and meet Amelia, who would recognize his car. SANCHEZ stated
19 he then met Amelia at the AutoZone, gave her the packet and she gave
20 him around \$200.00 dollars which he gave to CHAVEZ later that day.
21 SANCHEZ claimed that he did not get any money from CHAVEZ on January
22 30, 2008, and just wanted to drive CHAVEZ's car.

23 Executed on February 15, 2008 at 1605 p.m.

24 
25 KERRI CASTILLO, SPECIAL AGENT
26 IMMIGRATION AND CUSTOMS ENFORCEMENT

27 On the basis of the facts presented in this probable cause
28 statement consisting of seven pages, I find probable cause to believe
that the defendants name in this probable cause statement committed
conspiracy to manufacture and possess false entry documents in
violation of Title 18, United States Code, Sections 1546(a) and 2.

29 
30 UNITED STATES MAGISTRATE JUDGE

31 DATE/TIME 2/15/08 4pm